

## YAIA Board Meeting

October, 15, 2013

Present: Rob Barger, Bryan Schoenfelder, Max Roesler, Mike Krajewski, Julie Perakslis, Dave Withrow and Jamie Van Winkle

Guests: Pam Erickson, Dave Spencer, Tami Keller, Randy Eichacker, Rhonda and Darrel Schenkel, Brian Wenisch, Michele Lyman, Sue Zavadil and Kelle Loecker.

Approval of September minutes: Motion: Max

2<sup>nd</sup>: Mike

Treasurer's Report

Motion to approve: Rob

2<sup>nd</sup>: Jamie

Motion passed.

Committee Reports

### 1) Coaching

October ice schedule is on the website. Sent out as an email. Randy will post on the website. Bryan will send a general email. 29 jackets for coaches will be ordered. Patches will be ordered. The association will be getting the jackets at team cost. Final coaching selections will be made and will be approved by the board via email.

### 2) Registrar

Numbers for learn to skate are 18 and total skaters is 157. Discover Hockey for Girls was held. Totals for each level are:

BJV-18

GJV-17

Bantam-20

PeeWee-25

Squirts-21

Mites-20

Minimites-17

October 26<sup>th</sup> will be the first Learn to Skate

State Meeting Review: after attending it is determined that YAIA needs to have a rules meeting with the association.

All Background checks are in for the coaches.

### 3). Equipment Randy

New rental skates with a cost of \$1,733.50. These will be figure skates and hockey skates for Open Skate

Motion by Rob: to order skates at a cost of \$1,733.50 for open skate.

2<sup>nd</sup>: Dave. Motion passed.

37 people came to check out equipment with \$870 coming in. Randy will be hosting a skate sharpening training session and will post time and date.

Randy and Tami Keller are working through some of the possible problems with DIBS. Will plan to visit with all teams at Parent Meetings.

### 4). Figure Skating-Sue

Skates, training videos, spinners and rulebooks are all items that are needed and need to be purchased.

61 skaters have registered at this time, up from last year. Some bills from ISI need to be renewed.

Chocolates have been ordered for fund raising.

Discover Figure Skating will be on Sunday, October 20. Equipment fitting on Monday, October 21 and Tuesday, October 22.

Need to commit to a date for an in house competition for 2015.

YAIA Rummage will be on Saturday, October 26<sup>th</sup>. Start collecting on Wednesday.

### 5). Disciplinary: Bantam age player

### 6). Facilities:

Crow's nest in \$1,000 under budget. New door for rink has been ordered and the sound system is complete.

Is has been brought to Rob's attention that someone is trying to have keys made to the rink. Will discuss what needs to be done.

New furnace donated by Larry's. There is a \$1,500 cost to install electrical run. 4-H would like to split.

Motion by Dave W.: to split the cost \$750/\$750 with 4-H.

2<sup>nd</sup>: Max. Motion passed.

Kitchen remodel with 4-H. A meeting will be set up for Monday, October 21.

Motion by Rob: for Dave Spencer to be a signer on the kitchen remodel account.

2<sup>nd</sup>: Mike. Motion passed.

7). Marketing: The crow's nest has space for 3 signs. It was decided that to cost would be \$1250 a year for a 5 year commitment. It will be renewable.

It was discussed that the end of March YAIA will be having a "Burn the Mortgage" celebration. Past financial contributors will be invited. Along with past skaters, 4-Her's, State Association, Kiwanis Club, Sertoma, Optimist, etc. It will be a Saturday night event. Possible date: March 15<sup>th</sup>.

Patty Brooks' mother will be 100 yrs. Old. Dave Spencer and Jon Lillivold will be there to represent YAIA and will present her YAIA shirt or sweatshirt.

8). Financial: \$10,000 to \$11,000 is coming in if everyone pays their bills. We need to be careful with the spending with \$41,000 due in February.

Motion by Rob: to pay ½ of \$41,000 early.

2<sup>nd</sup>: Mike. Motion passed.

#### OLD BUSINESS

##### 1) Mite Travel Policy

Motion by Dave W.: 2 travel trips, with no overnight travel no more than 140 miles away from Yankton. Parents of Mites will pay all expenses and will do all of the organizing.

2<sup>nd</sup>: Max. Motion passed.

##### 2). Safe Sport: Dave W.

Dave W. met with the coaches. Discussed locker Room policy. Policy will be posted on the website.

PeeWee and up: parents cannot be in the locker room with their child.

If younger children are at the rink early, parents must stay with them until practice begins.

Older skaters: cell phones must be left in their cars. Younger kids will need to check in their phones with their coaches.

##### 3). Insurance increase

Prices went up considerably (\$8,000). We will be looking into other policies. Max will look into insurance.

##### 4). City Contract for Open Skate.

City will Zamboni before, during and after Open Skate. Driver will be trained by YAIA. 1 adult on the ice, 1 adult in commons area and 1 student on the ice from the city.

5). Zamboni training:

Max is scheduling blocks of time for this training.

#### NEW BUSINESS

1). New vacuum is needed. Industrial strength is recommended. Tami K. will look into prices.

2) Next year we will be coming up with a schedule to be used for set up/tear down of rink. Poor turnout.

3). Game pucks/practice pucks. These will be assigned per level. Will need to purchase more game pucks.

4). Use of tennis courts. ONLY USE WEST SIDE PARK tennis courts.

Next Meeting: November 12, 2013 at 6:30 at rink.

Motion to adjourn: Max

2<sup>nd</sup>: Rob. Motion passed.

Respectfully Submitted,

Jamie Van Winkle

Secretary